### FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 29, 2018 - 10:00 AM Version 5.0

#### User Selection Criteria

Location: New York, all activities Activity Location: None Chosen

Handler ID: NYR000122648 Group of IDs: None Chosen

Handler Name:

Handler Universe: All Facilities Regardless of Universe

Determined Date Range: From: 10/01/1980 To: 11/29/2018

Location County Code: None Chosen Evaluation Type:

Location City: Focus Area:

Location Zip Code: Violation Type:

State District: None Chosen Display Code Descrip.: Yes

Sort Order: Region, State, Handler Name Display Universes: Yes

#### Results

Data meeting the criteria you selected follows.

Total Pages: 15 Total Handlers:1

### Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

### Report Information

Name: cme\_foia.rdf

Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed: June 2006 Last Updated: May 2012

Contact: rcrainfo.help@epa.gov

Tables Used: cmecomp3, ccitation3, hreport univ5, lu citation, lu state, hid groups

Libraries: none

C A INC DBA ANTECH DIAG	NOSTICS	County Name / C	ode: NASSAU / NY059		NYR000122648
cation: 1111 MARCUS AVE; STE M2	28; LAKE SUCCESS, NY 11042				REGION 02
illing: 1111 MARCUS AVE STE M2	8; LAKE SUCCESS, NY 11042				
tivity Location: NY	State District: NYSDEC R1	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
enerator: LQG ort-Term Gen: N  III Enforcement: A Wrkld: N tive State Gen: N	Transporter: N Transfer Facility: N Converter: State TSDF:	Operating TSDF: Offsite Receiver: State Unaddressed SNC: State Addressed SNC: State SNC w/Comp Sched:	IC In Place: N HSM: N EPA Unaddressed SNC N EPA Addressed SNC: N EPA SNC w/Comp Sche	N Subp : N N	licator (HE / GW):N / N art K:
	71 -	etermined Date: 11/19/2015 all Compliance Date: 02/23/2016 Citation 372.2(b)(3)	Determined by Agency: State RTC Qualifier: DOCUM	·	e Agency: State juence Number: 27
CEI Evaluation 11/19/2015 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NO	By: State Identifie Sampling: NO No		Branch: R1 : 11/19/2015	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N	Age Disposition Status: A	ncy: State R S 02/23/16	Pate: 12/14/2015 esponsible Person: NYTKS Appeal Initiated:		l Resolved:
	71	etermined Date: 11/19/2015 Il Compliance Date: 11/24/2015 Citation 372.2(b)(2)(i)	Determined by Agency: State RTC Qualifier: DOCUM	•	e Agency: State Juence Number: 28
CEI Evaluation 11/19/2015 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NO	By: State Identifie Sampling: NO No		Branch: R1 : 11/19/2015	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N	,,	ncy: State R	Pate: 12/14/2015 esponsible Person: NYTKS Appeal Initiated:	Identifier: 001 Branch: R1 Appea	l Resolved:
	71	etermined Date: 11/19/2015 Il Compliance Date: 11/24/2015 Citation 372.2(b)(2)(iii)	Determined by Agency: State RTC Qualifier: DOCUM		e Agency: State quence Number: 29
CEI Evaluation 11/19/2015 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NO	By: State Identifie Sampling: NO No		Branch: R1 : 11/19/2015	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N		ncy: State R	Pate: 12/14/2015 esponsible Person: NYTKS Appeal Initiated:	Identifier: 001 Branch: R1	l Resolved:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Scheduled Compliance Date:	Type: 265.B	Determined Date: 11/19/202 Actual Compliance Date: 02/10		rmined by Agency: S RTC Qualifier:	tate Resp DOCUMENTED	onsible Agency: State Sequence Number: 30
Citation Information: Seq # Type 4 STA	e .TE REGULATION	Citation 373-3.2(g)(1),(2), and	(3)			
CEI Evaluation 11/19/2015 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Sub	Person: NY	TKS Branch: R1 Day Zero: 11/19/2015	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		Type: 120 Agency: State atus: AS 02/23/16	•	12/14/2015 sible Person: NYTKS eal Initiated:		
iolation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 5 STA	Type: 265.D	Determined Date: 11/19/20 Actual Compliance Date: 02/10 Citation 373-3.4(e)		rmined by Agency: S RTC Qualifier:	tate Resp DOCUMENTED	onsible Agency: State Sequence Number: 31
CEI Evaluation 11/19/2015 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State	Identifier: 001 Not Sub	Person: NY	TKS Branch: R1 Day Zero: 11/19/2015	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		Type: 120 Agency: State stus: AS 02/23/16	•	12/14/2015 sible Person: NYTKS eal Initiated:		
iolation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 6 STA	Type: 273.B e .TE REGULATION	Determined Date: 11/19/20 Actual Compliance Date: 11/20 Citation 374-3.2(d)(4)		rmined by Agency: S RTC Qualifier:	tate Resp DOCUMENTED	onsible Agency: State Sequence Number: 32
CEI Evaluation 11/19/2015 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Sub	Person: NY	TKS Branch: R1 Day Zero: 11/19/2015	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		Type: 120 Agency: State atus: AS 02/23/16		12/14/2015 sible Person: NYTKS eal Initiated:		
iolation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 7 STA	Type: 273.B	Determined Date: 11/19/20 Actual Compliance Date: 11/20 Citation 374-3.2(e)		rmined by Agency: S RTC Qualifier:	tate Resp DOCUMENTED	onsible Agency: State Sequence Number: 33

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Enforcement: Activity Location: Docket: CA Component: N	71	gency: State	ction Date: 12/14 Responsible Appeal Iı	Person: NYTKS	Identifier: 001 Branch: R1 Appe	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 8 STA	Ac	Determined Date: 11/19/2015 tual Compliance Date: 11/20/20 Citation 374-3.2(f)		ed by Agency: State RTC Qualifier: DOCUMI	•	ble Agency: State equence Number: 34
CEI Evaluation 11/19/2015 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NO	By: State Id	entifier: 001 Not Subtitle 0	Person: NYTKS C: NO Day Zero:	Branch: R1 11/19/2015	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	71	gency: State	ction Date: 12/14 Responsible Appeal Ir	Person: NYTKS	Identifier: 001 Branch: R1 Appe	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 1 STA CEL Evaluation 04/19/2012	Ac	Determined Date: 04/19/2012 tual Compliance Date: 06/06/20 Citation 372.2(a)(2) By: State		ed by Agency: State RTC Qualifier: DOCUMI  Person: NYCFZ	•	ble Agency: State equence Number: 26 Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: NO	-,	Not Subtitle (		04/19/2012	Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		gency: State	ction Date: 05/0 Responsible Appeal I	Person: NYCFZ	Identifier: 001 Branch: R1 Appe	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 1 FED	Ac	Determined Date: 04/12/2011 tual Compliance Date: 04/12/20 Citation 262.10(a)		ed by Agency: EPA RTC Qualifier: OBSERV	•	ble Agency: EPA equence Number: 24
CEI Evaluation 04/12/2011 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NO	•	entifier: 001 Not Subtitle 0	Person: R2AHJ C: NO Day Zero:	Branch: RCB 04/12/2011	Found Violation: YES Focus Area:
Enforcement: Activity Location:	• •	e: 120 Agency: EPA	ction Date: 05/1	6/2011 Person: R2AHJ	Identifier: 001 Branch: RCB	

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Activity Location: NY Scheduled Compliance Date:	Type: 262.A	Determined Date: 04/12/201 Actual Compliance Date: 05/16/		rmined by Agency: EF RTC Qualifier: I	PA F DOCUMENTED	Responsible Agency: EPA Sequence Number: 25
Citation Information: Seq # Type 2 STA	e TE REGULATION	Citation 372.2(a)(2)				
CEI Evaluation 04/12/2011 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 001 Not Sub	Person: R2A title C: NO D	AHJ Branch: I ay Zero: 04/12/201	
Enforcement: Activity Location:  Docket:		Type: 120 Agency: EPA		sible Person: R2AHJ	Identifie Branc	ch: RCB
CA Component: N	Disposition Sta	tus:	Арр	eal Initiated:		Appeal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 1 STA	Type: 262.A e .TE REGULATION	Determined Date: 07/08/2009 Actual Compliance Date: 12/08/ Citation 372.2(a)(2)		rmined by Agency: St RTC Qualifier: I	ate F DOCUMENTED	Responsible Agency: State Sequence Number: 14
CEI Evaluation 07/08/2009 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State	Identifier: 001 Not Sub	Person: NYT	TKS Branch: I ay Zero: 07/08/200	
Enforcement: Activity Location: Docket: CA Component: N		Type: 120 Agency: State tus: AS 12/08/09	•	08/14/2009 sible Person: NYTKS eal Initiated:	Identifie Branc	r: 001 ch: R1 Appeal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 2 STA	Type: 262.C e .TE REGULATION	Determined Date: 07/08/2009 Actual Compliance Date: 07/08/ Citation 372.2(a)(8)(i)(a)		rmined by Agency: St RTC Qualifier: (		Responsible Agency: State Sequence Number: 15
CEI Evaluation 07/08/2009 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Sub	Person: NYT	KS Branch: I	
Enforcement: Activity Location: Docket:		Type: 120 Agency: State	•	sible Person: NYTKS	Identifie Branc	ch: R1
CA Component: N	Disposition Sta	tus: AS 12/08/09	Арр	eal Initiated:		Appeal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seg # Type	Type: 262.C	Determined Date: 07/08/2009 Actual Compliance Date: 07/08/ Citation		rmined by Agency: St RTC Qualifier:		Responsible Agency: State Sequence Number: 16

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Enforcement: Activity Location: Docket: CA Component: N		Гуре: 120 Agency: State tus: AS 12/08/09	•	h/14/2009 ble Person: NYTKS al Initiated:	Identifier: 001 Branch: R1 App	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Typ 4 STA	Type: XXS e ATE REGULATION	Determined Date: 07/08/200 Actual Compliance Date: 07/08 Citation 373-3.9(d)(3)		nined by Agency: State RTC Qualifier: OBSER	•	ible Agency: State sequence Number: 17
CEI Evaluation 07/08/2009 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitl	Person: NYTKS e C: NO Day Zero	Branch: R1 o: 07/08/2009	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		Type: 120 Agency: State tus: AS 12/08/09		s/14/2009 ble Person: NYTKS al Initiated:	Identifier: 001 Branch: R1 App	eal Resolved:
CEI Evaluation 07/08/2009	ATE REGULATION  Activity Location: NY	Determined Date: 07/08/200 Actual Compliance Date: 12/08 Citation 373-3.2(h)(1) By: State	Identifier: 001	nined by Agency: State RTC Qualifier: DOCUM Person: NYTKS	MENTED S  Branch: R1	ible Agency: State sequence Number: 18 Found Violation: YES
Citizen Complaint: NO  Enforcement: Activity Location: Docket: CA Component: N		NO Sampling: NO  Type: 120 Agency: State tus: AS 12/08/09	•		o: 07/08/2009 Identifier: 001 Branch: R1 App	Focus Area:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Typ 6 STA	Type: XXS e ATE REGULATION	Determined Date: 07/08/200 Actual Compliance Date: 07/08 Citation 372.2(b)(2)(iii)		nined by Agency: State RTC Qualifier: DOCUM	•	ible Agency: State sequence Number: 19
CEI Evaluation 07/08/2009 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitl	Person: NYTKS e C: NO Day Zero	Branch: R1 o: 07/08/2009	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		Type: 120 Agency: State tus: AS 12/08/09		6/14/2009 ble Person: NYTKS al Initiated:	Identifier: 001 Branch: R1	eal Resolved:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Scheduled Compliance Date:	Type: 265.B	Determined Date: 07/08/2009 Actual Compliance Date: 12/08/		mined by Agency: RTC Qualific			sible Agency: State Sequence Number: 20
Citation Information: Seq # Type 7 STAT	E REGULATION	Citation 373-3.2(g)(1),(2), and (	3)				
CEI Evaluation 07/08/2009 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subt	Person: No		Branch: R1 07/08/2009	Found Violation: YES Focus Area:
Enforcement: Activity Location: I Docket: CA Component: N		Type: 120 Agency: State itus: AS 12/08/09	•	08/14/2009 sible Person: NYTI eal Initiated:	KS .	Identifier: 001 Branch: R1 Ap	peal Resolved:
iolation: Activity Location: NY	Type: 265.D	Determined Date: 07/08/2009	9 Dete	mined by Agency:	State	Respon	sible Agency: State
Scheduled Compliance Date:  Citation Information: Seq # Type  8 STAT	E REGULATION	Actual Compliance Date: 12/08/ Citation 373-3.4(c)	2009	RTC Qualific	er: DOCUME	ENTED	Sequence Number: 21
CEI Evaluation 07/08/2009 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subt	Person: No		Branch: R1 07/08/2009	Found Violation: YES Focus Area:
Enforcement: Activity Location: I Docket: CA Component: N		Type: 120 Agency: State tus: AS 12/08/09	•	08/14/2009 sible Person: NYTI eal Initiated:	<b>K</b> S	Identifier: 001 Branch: R1 Ap	peal Resolved:
iolation: Activity Location: NY	Type: 265.D	Determined Date: 07/08/2009	9 Dete	mined by Agency:	State	Respon	nsible Agency: State
Scheduled Compliance Date: Citation Information: Seq # Type	E REGULATION	Actual Compliance Date: 12/08/ Citation 373-3.4(d)(2)		RTC Qualific		•	Sequence Number: 22
CEI Evaluation 07/08/2009 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subt	Person: No		Branch: R1 07/08/2009	Found Violation: YES Focus Area:
Enforcement: Activity Location: I Docket: CA Component: N		Type: 120 Agency: State Itus: AS 12/08/09	•	08/14/2009 sible Person: NYTI eal Initiated:	<b>K</b> S	Identifier: 001 Branch: R1	peal Resolved:
·	·					<u> </u>	•
Scheduled Compliance Date:	Type: 268.A	Determined Date: 07/08/2009 Actual Compliance Date: 12/08/		mined by Agency: RTC Qualific			sible Agency: State Sequence Number: 23
Citation Information: Seq # Type 10 STAT	E REGULATION	Citation 376.1(g)(1)(viii)					
CEI Evaluation 07/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: N	IVTIC	Branch: R1	Found Violation: YES

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Enforcement: Activity Location: Docket: CA Component: N		Type: 120 Agency: State tus: AS 12/08/09	•	/14/2009 ble Person: NYTKS I Initiated:	Identifier: 001 Branch: R1 App	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 1 STA	Type: 262.C e TE REGULATION	Determined Date: 09/07/200 Actual Compliance Date: 10/06/ Citation 372.2(a)(8)(i)(a)		nined by Agency: State RTC Qualifier: DOCUM	•	ible Agency: State Sequence Number: 1
CEI Evaluation 09/07/2006 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State	Identifier: 001 Not Subtitle	Person: NYKMY e C: NO Day Zero	Branch: R1 o: 09/07/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	NY Disposition Sta	Type: 120 Agency: State tus:	•	/22/2006 ole Person: NYKMY I Initiated:	Identifier: 001 Branch: R1 App	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 2 STA  CEL Evaluation 09/07/2006	Type: XXS e ATE REGULATION Activity Location: NY	Determined Date: 09/07/200 Actual Compliance Date: 10/06 Citation 373-3.9(d)(3) By: State		nined by Agency: State  RTC Qualifier: DOCUM  Person: NYKMY	•	ible Agency: State Sequence Number: 2  Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection:	NO Sampling: NO	Not Subtitle	e C: NO Day Zero	o: 09/07/2006	Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	NY Disposition Sta	Type: 120 Agency: State tus:	•	/22/2006 ble Person: NYKMY I Initiated:	Identifier: 001 Branch: R1 App	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 3 STA	Type: 265.I e NTE REGULATION	Determined Date: 09/07/200 Actual Compliance Date: 10/06 Citation 373-3.9(e)		nined by Agency: State RTC Qualifier: DOCUM	•	ible Agency: State Sequence Number: 3
CEI Evaluation 09/07/2006 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitle	Person: NYKMY e C: NO Day Zero	Branch: R1 o: 09/07/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	NY Disposition Sta	Type: 120 Agency: State		/22/2006 ble Person: NYKMY I Initiated:	Identifier: 001 Branch: R1	eal Resolved:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

ation: Activity L Scheduled Compl	ocation: NY iance Date:	Type: 265.G	Determined Date: 09/07/20 Actual Compliance Date: 10/0		rmined by Agency: State RTC Qualifier: DOCU	•	sible Agency: State Sequence Number: 4
Citation Informat	ion: Seq# 4	Type STATE REGULATION	Citation 373-3.7(c)(1) and (2)				
CEI Evaluation Citizen Com	09/07/2006 plaint: NO	Activity Location: NY Multimedia Inspection	By: State : NO Sampling: NO	Identifier: 001 Not Sub	Person: NYKMY title C: NO Day Ze	Branch: R1 ro: 09/07/2006	Found Violation: YES Focus Area:
Enforcement: Docket:	Activity Locat		Type: 120 Agency: State	Action Date: Respon	09/22/2006 sible Person: NYKMY	Identifier: 001 Branch: R1	
CA Compor	nent: N	Disposition St	atus:	Арр	eal Initiated:	Арр	eal Resolved:
ation: Activity L Scheduled Compl Citation Informat		Type: 262.D  Type  STATE REGULATION	Determined Date: 09/07/20 Actual Compliance Date: 10/0 Citation 372.2(c)(2)(i)		rmined by Agency: State RTC Qualifier: DOCU		ible Agency: State Sequence Number: 5
CEI Evaluation Citizen Com	09/07/2006 plaint: NO		By: State	Identifier: 001 Not Sub	Person: NYKMY title C: NO Day Ze	Branch: R1 ro: 09/07/2006	Found Violation: YES Focus Area:
Enforcement: Docket: CA Compor	Activity Location	tion: NY Disposition St	Type: 120 Agency: State atus:	•	09/22/2006 sible Person: NYKMY eal Initiated:	Identifier: 001 Branch: R1 App	eal Resolved:
ation: Activity L Scheduled Compl Citation Informat		Type: 262.D  Type STATE REGULATION	Determined Date: 09/07/20 Actual Compliance Date: 10/0 Citation 372.2(c)(3)		rmined by Agency: State RTC Qualifier: DOCU	•	sible Agency: State Sequence Number: 6
CEI Evaluation Citizen Com	09/07/2006 plaint: NO	Activity Location: NY Multimedia Inspection	By: State : NO Sampling: NO	Identifier: 001 Not Sub	Person: NYKMY title C: NO Day Ze	Branch: R1 ro: 09/07/2006	Found Violation: YES Focus Area:
Enforcement: Docket: CA Compor	Activity Location	tion: NY  Disposition St	Type: 120 Agency: State atus:		09/22/2006 sible Person: NYKMY eal Initiated:	Identifier: 001 Branch: R1 App	eal Resolved:
·	ocation: NY iance Date:	Type: 262.B  Type STATE REGULATION	Determined Date: 09/07/20 Actual Compliance Date: 10/0 Citation 372.2(b)(3)	006 Dete	rmined by Agency: State RTC Qualifier: DOCU		sible Agency: State Sequence Number: 7

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Enforcement: Activity Location: Docket:		Agency: State	•	ible Person: NYKMY	Identifier: 001 Branch: R1	
CA Component: N	Disposition Stat	rus:	Appe	al Initiated:	Арр	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Typ	oe e	Determined Date: 09/07/2006 Actual Compliance Date: 10/06/2 Citation		mined by Agency: State RTC Qualifier: DOCUM	•	sible Agency: State Sequence Number: 8
8 STA CEI Evaluation 09/07/2006 Citizen Complaint: NO	ATE REGULATION  Activity Location: NY  Multimedia Inspection:	,	dentifier: 001 Not Subtit	Person: NYKMY le C: NO Day Zero	Branch: R1 b: 09/07/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	NY Disposition State	Type: 120 Agency: State rus:	•	9/22/2006 ible Person: NYKMY al Initiated:	Identifier: 001 Branch: R1 App	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Typ 9 STA		Determined Date: 09/07/2006 Actual Compliance Date: 10/06/2 Citation 373-3.2(g)(4)		mined by Agency: State RTC Qualifier: DOCUN	•	sible Agency: State Sequence Number: 9
CEI Evaluation 09/07/2006 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	-)	dentifier: 001 Not Subtit	Person: NYKMY le C: NO Day Zero	Branch: R1 b: 09/07/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	NY Disposition State	Agency: State	•	9/22/2006 ible Person: NYKMY al Initiated:	Identifier: 001 Branch: R1 App	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Typ 10 STA		Determined Date: 09/07/2006 Actual Compliance Date: 10/06/2 Citation 373-3.2(g)(1),(2), and (3	006	mined by Agency: State RTC Qualifier: DOCUN	•	sible Agency: State Sequence Number: 10
CEI Evaluation 09/07/2006 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	,	dentifier: 001 Not Subtit	Person: NYKMY le C: NO Day Zero	Branch: R1 o: 09/07/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	NY Disposition State	Type: 120 Agency: State	•	9/22/2006 ible Person: NYKMY al Initiated:	Identifier: 001 Branch: R1	eal Resolved:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Scheduled Compliance Date:		Determined Date: 09/07/200 Actual Compliance Date: 10/06		mined by Agency: Sta RTC Qualifier: [	·	nsible Agency: State Sequence Number: 11
Citation Information: Seq # Typ  11 STA	e ATE REGULATION	Citation 373-3.3(g)(1)				
CEI Evaluation 09/07/2006 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: N	By: State NO Sampling: NO	Identifier: 001 Not Subt	Person: NYK tle C: NO Di	MY Branch: R1 ay Zero: 09/07/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:		ype: 120 Agency: State		sible Person: NYKMY	Identifier: 001 Branch: R1	
CA Component: N	Disposition State	JS:	Арре	al Initiated:	A	ppeal Resolved:
Scheduled Compliance Date: Citation Information: Seq # Typ 1 STA		Determined Date: 09/07/200 Actual Compliance Date: 10/06 Citation 372.2(b)(2)(i)		mined by Agency: Sta RTC Qualifier: [	·	nsible Agency: State Sequence Number: 12
CEI Evaluation 09/07/2006 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: N	By: State NO Sampling: NO	Identifier: 001 Not Subt	Person: NYK tle C: NO Di	MY Branch: R1 ay Zero: 09/07/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location:  Docket:	NY T	ype: 120 Agency: State	Action Date: 0	9/22/2006 sible Person: NYKMY	Identifier: 001 Branch: R1	
CA Component: N	Disposition State	ns:	Appe	al Initiated:	A	ppeal Resolved:
Scheduled Compliance Date: Citation Information: Seq # Typ 2 STA		Determined Date: 09/07/200 Actual Compliance Date: 10/06 Citation 372.2(b)(2)(ii)		mined by Agency: Sta RTC Qualifier: [	·	nsible Agency: State Sequence Number: 13
CEI Evaluation 09/07/2006 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: N	By: State NO Sampling: NO	Identifier: 001 Not Subt	Person: NYK tle C: NO Da	MY Branch: R1 ay Zero: 09/07/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	NY T	ype: 120 Agency: State		9/22/2006 sible Person: NYKMY al Initiated:	Identifier: 001 Branch: R1 A	
					,	
uations With No Violations:						
CAV Evaluation 11/15/2012	Activity Location: NY	By: EPA	Identifier: 001	Person: R2O	SK Branch: RCB	Found Violation: NO

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 29, 2018 - 10:00 AM Page 12

Total Number of Handlers:
Total Number of Activity Locations:

\* End of Report \*

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

# Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement.  It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
El Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators.  HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control;  'N' indicates the exposure does not exist)  GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control;  'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

## Description of codes used on the report:

ACCESSIB processing	ILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and (previously called Bankrupt Indicator):
Code	Description
В	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
С	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:			
Code	Description		
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.		
0	indicates that the handler is a former non-notifier.		
X	indicates that the handler is a non-notifier.		

Violation Type	Description
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST
262.C	GENERATORS - PRE-TRANSPORT
262.D	GENERATORS - RECORDS/REPORTING
265.B	TSD IS-GENERAL FACILITY STANDARDS
265.C	TSD IS-PREPAREDNESS AND PREVENTION
265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES
265.G	TSD IS-CLOSURE/POST-CLOSURE
265.1	TSD IS-CONTAINER USE AND MANAGEMENT
268.A	LDR - GENERAL
273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS
XXS	STATE STATUTE OR REGULATION

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

## Description of codes used on the report:

Evaluation Type	Type Description
CAV	COMPLIANCE ASSISTANCE VISIT
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.